



## NEIGHBORHOOD SERVICES & EDUCATION COMMITTEE

NORA CAMPOS, CHAIR  
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BARBARA JORDAN, CITY ATTORNEY'S OFFICE  
LAURYN LIVENGOD, MAYOR'S OFFICE  
RICHARD KEIT, REDEVELOPMENT AGENCY

### AGENDA

1:30 p.m.

February 11, 2010

Rooms W118/W119

#### (a) Call to Order and Roll Call

#### (b) Review of Workplan

*Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise. Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.*

- (1) **Parks, Recreation and Neighborhood Services Department Annual Report**  
(Parks, Recreation and Neighborhood Services)  
**Recommend deferral to 05/13/10**
- (2) **Happy Hollow Park and Zoo Pre-Opening Report** (Parks, Recreation and Neighborhood Services)  
**Recommend deferral to 03/11/10**
- (3) **Review of Quarterly Performance Measure Reporting [Deferred from 12/10/09]** (Neighborhood Services CSA)  
**Recommend deferral to 03/11/10**

#### (c) Consent Calendar

#### (d) Reports to Committee

- (1) [Animal Care and Services Semi-Annual Report \[Deferred from 10/8/09, 11/12/09, 12/10/09\]](#)

**Recommendation:** Accept the semi-annual report on the activities of the Animal Care and Services Division (General Services).

- (2) [Library Parcel Tax Oversight Committee Annual Report for Fiscal Year 2008-09 \[Deferred from 12/10/09\]](#)

**Recommendation:** Accept the annual status report on the Library Parcel Tax For Fiscal Year 2008-09 (Library).

- (3) [Update on Recreation E-Commerce System \(RECS\) \[Deferred from 12/10/09\]](#)

**Recommendation:** Accept the semi-annual report on the Recreation and E-Commerce System (RECS) pilot project (Parks, Recreation and Neighborhood Services).

- (4) [Report on PDO/PIO in Lieu Fee Agreement \[Deferred from 9/20/09, 10/8/09, 11/12/09, 12/10/09\]](#)

**Recommendation:** Review, provide comments and accept the report regarding the new Schedule of Parkland Fees charged pursuant to Chapters 14.25 (“Park Impact Ordinance”) and 19.38 (“Parkland Dedication Ordinance”) (Parks, Recreation and Neighborhood Services).

- (5) [Schools/City Collaborative Monthly Status Report](#)

**Recommendation:** Accept status report on the Schools/City Collaborative (City Manager’s Office).

- Open Forum  
*Members of the Public are invited to speak on any item that does not appear on today’s Agenda and that is within the subject matter jurisdiction of the Committee.*
- Adjournment

The Neighborhood Services and Education Committee meets every second Thursday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, staff reports and some associated documents for Council Committee items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact Tess Reyes,  
Office of the City Manager, at (408) 535-8118.